

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 07-2015-0370
Case Name: CARGILL INCORPORATED
Case Category: Administrative - Formal
Case Status (as of 08/16/2016): Closed
Case Lead: EPA
Court Docket Number: CAA-07-2015-0030
DOJ Docket Number: --

Relief Sought: Penalty
Enforcement Outcome: Final Order With Penalty
Headquarters Division: --
Branch: --
Result of Voluntary Disclosure? No
Multi-media Case? --
Enforcement Type: CAA 113D1 Action For Penalty
Violations: General Facility Requirements

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$110,000
Total State/Local Penalty Assessed: \$0
Total SEP Cost: \$155,000
Total Compliance Action Cost: \$60,000
Total Cost Recovery: \$0

Case Summary

CARGILL FAILED TO COMPLY WITH SPECIFIC REQUIREMENTS OF THE PHARMACEUTICAL MACT INCLUDING FAILURE TO PROPERLY MONITOR EQUIPMENT SUBJECT TO LEAK DETECTION AND REPAIR REQUIREMENTS AND FAILURE TO IDENTIFY WASTEWATER AT THE FACILITY SUBJECT TO THE EMISSION CONTROL REQUIREMENTS. AS PART OF THE SETTLEMENT, CARGILL WILL IMPLEMENT AN ADVANCED LEAK DETECTION PROGRAM AND CONDUCT A SEP THAT WILL REPLACE CERTAIN PUMPS AT THE FACILITY WITH SEALLESS PUMPS.

Laws and Sections

Law	Sections	Programs
CAA	112D	MACT Standards

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110017436130	CARGILL INC	1 CARGILL DR	EDDYVILLE	IA	52553	2046 2087 4953	311221

Defendants

Case Milestones

Defendants and Settlements	In Complaint	In Settlement
CARGILL, INCORPORATED	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Event	Actual Date
Final Order Issued	09/09/2015
Complaint Filed/Proposed Order	09/09/2015
Enforcement Action Data Entered	09/11/2015
Pipeline Closed	08/16/2016
Enforcement Action Closed	08/16/2016

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief

Final Order Name: CARGILL INCORPORATED

Linked Facilities (FRS ID): 110017436130

Final Order Lodged Date: --

Final Order Entered Date: 09/09/2015

Enforcement Action Closed Date: 08/16/2016

Actual Termination Date: 08/16/2016

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$110,000

State/Local Penalty Assessed: --

SEP Value: \$155,000

Compliance Action Cost: \$60,000

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3600012370	Reduction of Ongoing Releases	Leak Repair (LDAR)
3600012371	Reduction of Ongoing Releases	Industrial Process Change

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description

SEP ID	Category	SEP Value	Description
3600002045	Pollution Prevention/Equipment-Technology Modification	\$155,000	CARGILL WILL SPEND AT LEAST \$155,000 TO IMPLEMENT A SEP INCORPORATING SEALLESS PUMP TECHNOLOGY AT ITS FACILITY. CARGILL WILL REPLACE CERTAIN MECHANICAL SEAL PUMPS AT THE FACILITY THAT HAVE THE POTENTIAL TO LEAK HAPs AND OR VOCs, WITH EQUIPMENT THAT IS DESIGNED NOT TO LEAK, AND WILL COMPLETE THE SEP WITHIN ONE YEAR OF THE FILING OF THE CONSENT AGREEMENT AND FINAL ORDER.

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3600012370	VOC	3,243	lbs	Air
CA ID 3600012371	VOC	9,431	lbs	Air